



## **TOWNSHIP BOARD AGENDA**


DATE: WEDNESDAY, MAY 14, 2003

TIME 7:00 P.M.




LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI  
48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Presentation of certificates to the Deputy Sheriffs
- 4. Approval of Agenda Items (with any addendums)
- 5.  Approval of Bills
- 6.  Approval of Meeting Minutes
- 7. Public Comments (Non Agenda items only - 3 minute time limit)






### **PUBLIC HEARING:**

- 8.  Request to Adopt Resolution No. 2; Middlecreek Estates Subdivision; Stormceptor Basin



### **PLANNING COMMISSION:**

- 9.  Rezoning; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 25 Mile Road between Romeo Plank Road and Luchtman Road; Wolverine 25 Mile Road, L.L.C, Petitioner. Permanent Parcel No. 08-05-301-005.
- 10.  Final Plat; Adrienne Estates No. 2; Located approximately 711 feet east of Heydenreich Road and 1,300 feet south of 21 Mile Road; GTR Builders, Petitioner; Permanent Parcel No. 08-34-151-014.
- 11.  Final Preliminary Plat; English Gardens Subdivision No. 2; Located on the east side of Romeo Plank Road and approximately 782 feet south of 26 Mile Road; Northern Macomb Development, Petitioner; Permanent Parcel No. 08-05-100-034.

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12.  Tentative Preliminary Plat; Bellagio Subdivision; Located south of 26 Mile Road and approximately ½ mile west of Romeo Plank Road. Franco Mancini, Petitioner; Permanent Parcel No. 08-06-200-046.
13.  Land Division Variances; Buckingham Village Subdivision No. 2; Located on the south side of 23 Mile Road east of Heydenreich Road; GTR Builders, Petitioner. Permanent Parcel No. 08-22-100-018.
14.  Tentative Preliminary Plat; Buckingham Village Subdivision No. 2; Location on the south side of 23 Mile Road east of Heydenreich Road; GTR Builders, Petitioner; Permanent Parcel No. 08-22-100-018.
15.  Land Division Variance Section 17-140A Landscape Easement; Castle Mar Subdivision; Located on the north side of 23 Mile Road and West of Card Road; Simone Mauro, Petitioner. Permanent Parcel No. 08-15-476-011.
16.  Temporary Sales Trailer & Gravel Drive; Silver Pines Village Condominiums; Located on the west side of Romeo Plank Road and approximately 300 feet south of 24 Mile Road; Kirk Maas, Petitioner; Permanent Parcel No. 08-17-100-044.

**OLD BUSINESS:**

17.  Release of Monuments and Irons Bond; Summerfield Estates No. 4; Located east of Heydenreich Road and approximately 2000' north of 21 Mile Road; Northbranch Development, Petitioner. Permanent Parcel No. 08-27-100-027.
18.  Request Local Approval of Liquor License Transfer for the Kit Kat Klub, Inc. (Tabled at the March 12, 2003 Township Board Meeting).

**NEW BUSINESS:**

19. Request to Adopt Resolution No. 1; Sycamore Estates Subdivision SAD Retention Basin.
20. Request to Adopt Resolution No. 1; Emerald Green Subdivision SAD Retention Basin.

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21. [icon] Model Permits; Adrienne Estates No. 2; Lot Nos: 35, 40, 41. & 44.

**PARKS & RECREATION DEPARTMENT:**

22. [icon] Seasonal employment request.
23. [icon] Request to Adopt Township Park Ordinance

*Addition:*

- 23a. Bond Issue; Parks & Recreation

*Addition:*

- 23b. Bid Award Contract; North 25 Mile Road Park.

**WATER/SEWER DEPARTMENT:**

24. [icon] Easement Encroachment Agreement, Jeffrey P & Carolina Mastej, 49750 Cumberland Drive, Macomb, MI 48044, Lot 110, Deerfield Park Subdivision No. 2
25. [icon] Easement Encroachment Agreement, William C. & Sonia L. DeMeyer, 49393 Maplewood Lane, Macomb, MI 48044, Lot 89, Walnut Creek Subdivision.
26. [icon] Easement Encroachment Agreement, Kurt & Giselle Kunzat, 51346 Midland Circle, Macomb, MI 48042, Lot 63, Woodside Trails Subdivision.
27. [icon] Easement Encroachment Agreement, Michael R. & Karen A. Simurdiak, 52131 Powderhorn Drive, Macomb, MI 48042, Lot 138, Deerwood Subdivision No. 3
28. [icon] Printing and Postage for annual Water Connection Report.
29. [icon] Temporary Cement Batch Plant Operations Request, John Carlo Incorporated.  
A. Sycamore Estates Subdivision

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30.  Approval of Purchase Requisitions:  
A. Kennedy Industry

*Addition:*

30b. Water & Sewer Matter

**SUPERVISOR COMMENTS:**

31. Request to renew the Micro Science, Inc. Computer Software Systems and Consultants
32. Ratification of a Phone Pole; Computer Engineering Services SYO Inc; installation of hardware for internet access.

*Addition:*

32a. Extension SYO stabilization period.

*Addition:*

32b. Request for 360 Net USA Right Away

*Addition:*

32c. Calcium Chloride application

*Addition:*

32d. Township Sign Locations – Informational

*Addition:*

32e. Announcements of Township Website- Informational

*Addition:*

32f. Township Emergency Sirens System – Informational

*Addition:*

32g. Interview Architect for Fire Department Buildings

*Addition:*

32h. The Cops program

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*Addition:*

32i. New Hires

*Addition:*

32j. A Proposal brought to the Township Board from residents on Marseilles regarding a special assessment district for sewer.

*Addition:*

32k. Information regarding the Governors new land use leadership council and Macomb Township.

**CLERK COMMENTS:**

33a. Information regarding Michaels v Macomb Township case.

33b. Information regarding franchise fees for communications that the Township Board acted on at a previous meeting.

**TREASURERS COMMENTS:**

**TRUSTEES COMMENTS:**

**CLOSED EXECUTIVE SESSION:**

34. Gambino & Fairways of Macomb v Macomb Township; Proposed Consent Judgment.

35. Bielat v Macomb Township.

**ADJOURNMENT:**

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb